



# **CITY MAGISTRATE MERIT SELECTION COMMISSION (CMMSC)**

## **Legal Action Report and Summary Minutes**

Tuesday, January 14, 2020, 12:00 p.m.  
City Manager's Conference Room, 1st Floor  
255 W. Alameda St., Tucson, AZ

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### **1. Call to Order and Roll Call**

Meeting was called to order by Vice Chair Laber at 12:06 p.m. Those present and absent were:

#### **Members Present:**

Frank Szalay  
Suzette Jimenez  
Dina Dieglio  
James Rappaport  
Dee Dee Samet  
Edward Laber Vice Chair  
Zaira Serrato

#### **Members Absent:**

D. Grady Scott

#### **Others Present:**

Maria Talamante Assistant City Clerk's Office  
Minnette Powell Office Supervisor, City Clerk's Office  
Jesus Acedo Office Supervisor, City Clerk's Office

### **2. Call to the Audience**

None

### **3. Approval of LAR and Summary Minutes for December 5, 2019 Meeting.**

It was moved by Commissioner Laber, duly seconded, and carried by a voice of 6-0 (Commissioner Jimenez stepped out at 12:07 and returned at 12:09) and (Commissioner Scott absent), to approve the LAR and Summary Minutes for December 5, 2019.

### **\*4. Interview Process to fill vacant City Magistrate position.**

- a. Review/Discuss documents related to candidates identified for oral interviews
- b. Candidate Interviews
  - Julia A. Maldonado
  - Linda Penn
  - Daniel Jurkowitz
  - Paul Eckerstrom

This item was discussed in Executive Session.

It was moved by Commissioner Laber, duly seconded, and carried by a voice vote of 7-0 (Commissioner Scott absent) to move into Executive Session.

**RECESS: 1:40 p.m.**

**RECONVENE: 1:58 p.m.**

**RECESS: 2:50 p.m.**

**RECONVENE: 2:54 p.m.**

**RECESS: 3:48 p.m.**

**RECONVENE: 3:55 p.m.**

**Executive Session was held from 1:40 p.m. to 4:51 p.m.**

It was moved by Commission Samet, duly seconded, and carried by a voice vote of 7-0 (Commissioner Scott absent) to move into Regular Session.

**5. Recommendation from the City Magistrates Merit Selection Commission to the Mayor and Council regarding the candidate interviews and selection.**

This item was not discussed.

**6. Future meeting dates:**

**a) Meeting to interview selected City Magistrate candidates.**

Discussion was held to reconvene interviews on January 16, 2020 from 12:00 p.m. to 5:00 p.m. as scheduled for the following candidates:

Benjamin Mendola	Lisa Surhio
Jeremy Zarzycki	Kate Verenna

**7. Adjournment**

Meeting was adjourned at 4:55 p.m.

\*The City Magistrate-Merit Selection Commission may conduct an executive session pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of discussion or consideration of appointment to the position of City Magistrate (A)(2) for the purpose of discussion of records exempt by law from public inspection and (A)(3) discussion or consultation for legal advice with attorney staff.